

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, January 12, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:00 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone, Kim, Reed

BOARDMEMBERS ABSENT: Lieberman

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of November 24, 2015

ACTION: On a motion by Director Stone, seconded by Director Hurt, the Consent Agenda was unanimously approved.

Revision to User Fees, Rates and Service Charges

Director Stone explained that he does not support raising the Belmont Fire Protection District fees as proposed.

ACTION: On a motion by Director Stone, seconded by Director Hurt, Resolution 2015-001 making amendments to the Master Revenue Schedule and Establishing new and/or increased service fees was approved (3-1-1, Director Stone no, Director Lieberman absent), as amended.

ADJOURNMENT at this time being 11:20 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.